

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 2-3, 2021
Chaparral High School
800 South County Line Drive
Chaparral**

Monday, August 2

- 9:00 a.m. **Call to Order and Welcome**
 —Representative Elizabeth "Liz" Thomson, Chair
 —Travis L. Dempsey, Superintendent, Gadsden Independent School District
- 9:15 a.m. (1) **Update from the Border Authority**
 —Marco A. Grajeda, Executive Director, Border Authority
 —David Espinoza, Budget Analyst, Border Authority
- 10:30 a.m. (2) **General Overview of the New Mexico Finance Authority and Update on the Public Project Revolving Fund**
 —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
 —TBD
- 12:30 p.m. **Lunch**
- 1:15 p.m. (3) **Update on Economic Stimulus Programs: Small Business Recovery Loan Program and Local Economic Development Act Fund**
 —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
- 2:30 p.m. (4) **Report on Capital Outlay**
 —Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
- 3:15 p.m. (5) **Cultural Affairs Department**
 —Debra Garcia y Griego, Secretary, Cultural Affairs Department
- 4:30 p.m. **Recess**

Tuesday, August 3

- 9:00 a.m. (6) **[Update from Spaceport America](#)**
 —Scott McLaughlin, Executive Director, Spaceport America
- 10:15 a.m. (7) **[Department of Finance and Administration](#)**
 —Debbie Romero, Secretary, Department of Finance and Administration
- 11:30 a.m. (8) **[Update from the Colonias Infrastructure Board](#)**
 —Doug Moore, Chair, Colonias Infrastructure Board
 —Mary Kay Papen, Vice Chair, Colonias Infrastructure Board
- 12:15 p.m. **Public Comment**
- 12:30 p.m. **Adjourn**